

Record of Proceedings

CALL TO ORDER	A regular meeting of the Council Bluffs City Council was called to order Monday, March 9, 2009 at 7:00 p.m. by Mayor Tom Hanafan.
ATTENDANCE	Council members present: Darren Bates, Scott Belt, Lynne Branigan, Matt Schultz, Matt Walsh. Mayor Tom Hanafan Staff present: Richard Wade, City Attorney; and Judith Ridgeley, City Clerk
CONSENT AGENDA	<p>Belt and Walsh moved and seconded approval of the consent agenda as read:</p> <ol style="list-style-type: none">1) Approval of agenda, addendum to agenda & tape recording be incorporated into the official minutes;2) Reading of the minutes of February 23, 2009 regular meeting and teleconference meeting March 2, 2009;3) Resolution 09-62 setting public hearing for Broadway Streetscape Phase II; and4) Resolution 09-63 setting public hearing for South 13th Street Improvements;5) Resolution 09-64, setting public hearing for South 32nd Street Sanitary Sewer Improvements; and6) Resolution 09-65, setting public hearing for 31st Street improvements. <p>Unanimous</p>
PUBLIC HEARINGS Ordinance 6029	Held public hearing regarding Ordinance 6029, amending the zoning map by changing the district designation of approximately 230 acres of newly annexed agricultural land to A-2/Parks, Estates and Agricultural. Branigan and Bates moved and seconded approval of Ordinance 6029. Unanimous
Resolution 09-66	Held public hearing regarding Resolution 09-66, approval of the plans, specifications, form of contract and cost estimate for the Lower Bennett Rehabilitation Project, Phase I. Belt and Bates moved and seconded approval of Resolution 09-66. Unanimous
RESOLUTIONS Resolution 09-67	Bates and Belt moved and seconded approval of Resolution 09-67, accepting the work of Cramer and Associates as complete and authorizing release of the retainage for the Avenue G Viaduct Project IV. Unanimous
Resolution 09-68	Belt and Branigan moved and seconded to award bonds to successful bidder in the approximate amount of \$2,435,000.00. Unanimous.
Resolution 09-69	Schultz and Bates moved and seconded approval of Resolution 09-69, authorizing the Mayor to execute an agreement with HGM for engineering services for the Fire Station Bridge crossing Indian Creek. Unanimous
Resolution 09-70	Schultz and Branigan moved and seconded approval of Resolution 09-70, accepting the work of Leazenby Construction in connection with the Regional Fire Training Facility. Unanimous

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Resolution 09-71

Belt and Branigan moved and seconded approval of Resolution 09-71, authorizing the Mayor to execute an agreement with Genus Landscape for professional services related to the design, engineering and bidding elements for the Big Lake Park Rehabilitation Phase II project. Unanimous

Resolution 09-72

Branigan and Schultz moved and seconded approval of Resolution 09-72, authorizing the Mayor to execute an agreement with HGM Associates for professional services related to the concept statement, survey, design, engineering and public bidding elements for the Mid-City Trail – Phase I Paving and Phase 2

Resolution 09-73

Belt and Branigan moved and seconded approval of Resolution 09-73, approving settlement agreement in connection with the Valley View Extension project. Unanimous

RECEIVE AND FILE ITEMS

Walsh and Schultz moved and seconded approval of the following Receive and File items:

- 1) Independent Auditor's Report;
- 2) Four Notices of expiration of right of redemption; and
- 3) Two Notices of Claim/Loss

Unanimous

**APPLICATIONS FOR
PERMITS OR
CANCELLATIONS**

Walsh and Branigan moved and seconded approval of the following applications:

- 1) Renewal of liquor license for Buck's Express #16, Fareway Stores, and Harrah's Council Bluffs Casino; and
- 2) Application for new liquor license for Glory Days, 106 Broadway.

Unanimous

**CITIZEN'S REQUEST TO
BE HEARD**

Mr. Robert Putnam, 410 S. 8th Street expressed his concerns regarding Uptown Staffing, located in the 300 block of 8th Street in that employees are leaving vehicles on the street, blocking driveways in the area.

Mr. Mitch Sorenson, 54743 8th Road, Pacific Junction, Iowa, requested an exemption from taking a standardized test to obtain a contractor's license, explaining that he had been doing work for the city for over 30 years and forgot to renew the license when due in 2004.

ADJOURNMENT

There being no further business to come before City Council, Schultz and Belt moved and seconded to adjourn at 7:18 p.m. Unanimous

The tape recording of this proceeding, though not transcribed, is part of the record of each respective action of the Council. The tape recording of this proceeding is incorporated into these official minutes of this Council meeting as if they were transcribed herein.

Thomas P. Hanafan, Mayor

ATTEST:

RECORD OF PROCEEDINGS

Judith H. Ridgeley, City Clerk